

**RESOLUTION NO. 1933**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH NEW COMMUNITY STRATEGIES TO PERFORM AN EVALUATION OF THE TOWN'S SOLID WASTE DISPOSAL SERVICES FOR AN ESTIMATED COST OF \$8900; REAPPROPRIATING FUND BALANCE (RESERVES) FROM THE SOLID WASTE FUNDS; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2007-2008 AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside (the "Town") has need of a consultant to perform an evaluation of the Town's Solid Waste Disposal Services; and

**WHEREAS**, New Community Strategies ("Consultant") has offered to evaluate all aspects of the Town's solid waste operations including options for operating systems, options for alternative service providers, personnel and capital equipment utilization, among other things based on the proposal attached hereto as Exhibit "A"; and

**WHEREAS**, after conducting a good faith review of available sources, the Town Manager has recommended that, pursuant to Section 3-13(3) of the Town Code, it is in the Town's best interest to waive the competitive bidding procedures; and

**WHEREAS**, the Town Commission has determined that it is in the best interests of the Town to enter into the Agreement with New Community Strategies; and

**WHEREAS**, execution of the Agreement will require the reappropriation of Fund Balance (reserves) from the Solid Waste Funds; and

**WHEREAS**, in accordance with Section 62 of the Town Charter, the Town Commission may during the Fiscal Year make appropriation amendments to the Budget; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION  
OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Acceptance of Proposal.** The Town Mayor is hereby authorized to enter into an agreement with New Community Strategies to perform the above-described evaluation for approximately \$8900, and to execute the Agreement based on attached Exhibit "A" hereto, once approved as to form and legal sufficiency by the Town Attorney.

**Section 3. Budget Amendment.** In accordance with Section 62 of the Town Charter and the Budget adopted as Exhibit "A" of Resolution No. 07-1782 is amended as follows:

Solid waste fund:

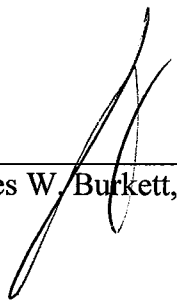
403-0000-364-0000 Reappropriated Retained Earnings = \$8,900 (DECREASE)

403-4000-534-3102 Professional Services = \$8,900 (INCREASE)

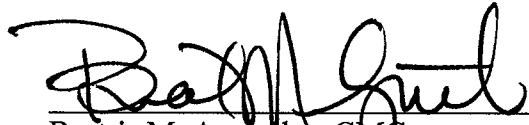
**Section 4. Implementation.** That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and the Agreement in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

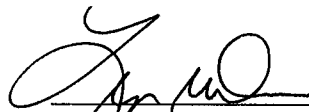
**PASSED and ADOPTED** on this 13<sup>th</sup> day of May, 2008.

  
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Charles W. Burkett, Mayor

Attest:

  
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Beatris M. Arguelles, CMC  
Town Clerk

**APPROVED AND TO FORM AND  
LEGAL SUFFICIENCY:**

  
\_\_\_\_\_  
Lynn M. Dannheisser, Town Attorney

Resolution No. 2008-1833